



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
Living Sky School Division No. 202  
In the Board Room at 1022 - 102 Street North Battleford  
On  
Wednesday February 8, 2006 at 5:30 p.m.

## PRESENT

Trustees *Bradley, Love, Arsenault, Challis, Foreman, Gartner, Kowalchuk, Pethick, and Snell*. Also in attendance were Director of Education, *Ron Ford*, Assistant Director of Education, *Randy Fox*, and Chief Financial Officer, *Ray Kopera*.

Absent: Trustee *Sloan*

## PRESENTATIONS

Rick Hiebert made a presentation to the Board regarding the Education of Students From Poverty. This was part of his doctorate program and dissertation.

Anne-Marie Merle and Amy Williams attended the meeting to review the award from the Reading Council Administrators that was presented to Amy Williams.

## CALL TO ORDER

Chairman *Bradley* called the meeting to order at 6:30 p.m.

## AGENDA

Trustee *Challis* moved the agenda be approved as presented with additions.

*Carried*

## MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Regular Board meeting of January 25, 2006 as circulated.

*Carried*

## REPORT

Director of Education, *Ron Ford* presented his report as filed.

## REPORT

Chief Financial Officer, *Ray Kopera* presented his report as filed.

## ACCOUNTS

Trustee *Snell* moved the accounts be approved as follows:

System Cheques #00001-00003	\$ 71.99
System Cheques #00004-00136	\$1,348,205.77
System Cheques #00137-00144	<u>\$ 10,043.04</u>
	<b>\$1,358,320.80</b>

*Carried*

## CORRESPONDENCE

- a) West Central Municipal Government Committee  
- January 20, 2006 – invitation for membership 2006

## OTHER

- a) Sask. School Boards – Registration Info
  - 1. Spring Seminar – March 9-10
    - a. K Gartner, R. Ford (Regina Inn Mar.9) R. Fox, D. Bradley (Hotel Sask Mar.8 Bd Chair/Director Forum at Regina Inn start approx 2:00 – R. Fox Regina Inn Mar.9), R. Pethick, F. Love (Ramada)
  - 2. Rural Ed Congress – March 26-28/06 – Radisson, Saskatoon
    - a. J. Snell, R. Kowalchuk, R. Ford, R. Kowalchuk, S. Janostin, R. Fox?
  - 3. CSBA Congress 2006 – Montreal May 25-27/06
    - a. K. Arsenault, R. Pethick, F. Love
- b) STF Bulletin – January 25, 2006
- c) Public Boards Caucus meeting – a verbal report was presented.
- d) Sonningdale Local School District is on side with the school closure and consideration was suggested for the Board to contribute to a closing celebration.
- e) Concern was raised regarding the longevity of Local Boards. It was noted that they will be in effect until legislation is changed, which will likely be fall 2006.

## RESOLUTIONS

- 53-06/02/08 Trustee *Gartner* moved the Board accept first reading of Policy 1030 Mission. *Carried*
- 54-06/02/08 Trustee *Foreman* moved the Board accept first reading of Policy 2050 Role of Committees. *Carried*
- 55-06/02/08 Trustee *Snell* moved the Board accept first reading of Policy 2060 Meetings – Regular, Special, Organizational, Delegations, Minutes. *Carried*
- 56-06/02/08 Trustee *Kowalchuk* moved the Board accept first reading of Policy 2080 Delegation of Authority. *Carried*
- 57-06/02/08 Trustee *Love* moved the Board accept first reading of Policy 2090 Administration in the absence of Policy. *Carried*
- 58-06/02/08 Trustee *Bradley* moved the Board accept first reading of Policy 2100 Board Member Development. *Carried*

- 59-06/02/08 Trustee *Arsenault* moved the Board approve the request from Al Gabert, principal, NBCHS to hire a commissionaire to supervise the main entrance doors to the Comprehensive High School, 4:00 p.m. – 9:00 p.m., Monday to Friday during school days for 2006.  
*Carried*
- 60-06/02/08 Trustee *Challis* moved the Board approve the request from the local RCMP for support for a pilot plan to assist in locating missing children.  
*Carried*
- 61-06/02/08 Trustee *Snell* moved the Board approve the request from Kerrobert Composite School for financial support to host a Regional Student Leadership conference in the amount of \$1,000.00 to offset the costs for the second key note speaker.  
*Carried*
- 62-06/02/08 Trustee *Challis* moved the Board approve the Staffing Activities Update dated February 8, 2006 as presented.  
*Carried*
- 63-06/02/08 Trustee *Foreman* moved the Board set the indemnities for 2006 at \$1,000.00 per month for 10 months for Board members and \$1,200.00 per month for 10 months for the Board Chair.  
*Carried*
- 64-06/02/08 Trustee *Pethick* moved the Board review and proceed with the sale of excess property, being teacherages in Denzil and Sonningdale.  
*Carried*
- 65-06/02/08 Trustee *Gartner* moved the Board approve to change the bank account with the Spiritwood Credit Union to be the Board of Education Living Sky School Division and the signing officers be the Board Chairperson or Vice Chairperson and the Chief Financial Officer, with all other banking arrangements left the same.  
*Carried*

## ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 9:00 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**